August 30, 2017

Agenda

3: 15 p.m. Engineer Bid Opening – Project #4-2017 CR 83 Boy Scout Road Landslide Remediation
3:30 p.m. Norma Jeanette Johnson Birthday Acknowledgement

Lord's Prayer

Pledge of Allegiance

Approve Minutes

Before/After Expenditures

Supplemental Appropriations (4)

Transfer of Funds (1)

Out of County Travel – Water/Sewer

Out of County Travel – Law Library

Obsolete Items – Norma Johnson Nature Preserve

OCED – Mortgage Subordination Agreement – Jane Roup Property (FY 2012 CHIP Program Participant)

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 30TH DAY OF AUGUST, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Joe Sciarretti

Commissioner Abbuhl presiding.

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (748-2017) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (749-2017) BEFORE/AFTER EXPENDITURES

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following before/after expenditures:

Vista SG (Clerk of Courts Computerization)	$9,174.60

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (750-2017) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Road and Bridge	E1200-K000-K40	E1200-K000-K29	$25,000.00	Contract Services
Sheriff's Office	X032-X20	X432-X06	$240.00	Porta-Potty for Inmate Worker Program
Auditor/Common Pleas Order	E-0440-A018-A00	E-0120-A002-B30	$125.00	Court Order Received for payment of $125.00 in travel. Case 2016CR 11 0287
Commissioners	T30-T20	T30-T06	$750.00	Replenish line due to higher than expected electric invoices

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (751-2017) TRANSFER OF FUNDS

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Law Library	E-1411-S020-S12	E-1411-S020-S09	$100.00	Cover any additional costs of attending ORALL Conference

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (752-2017) OUT OF COUNTY TRAVEL – Water/Sewer

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following travel request as submitted by Michael Jones, Director Water/Sewer:

DATE: 09-06-2017
LOCATION: Loudonville Waste Water Treatment Plant (WWTP)
ATTEND: 3 (Mike Jones, Justin Angel, Eric Maurer)
EXPENSE: none
REASON: Equipment evaluation of existing influent screen similar to what is proposed at the Wilkshire Hills WWTP

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (753-2017) OUT OF COUNTY TRAVEL – Law Library

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel request as submitted by Kathy Moreland-Fell:

DATE: 10-18-2017 – 10-20-2017
LOCATION: Cleveland State University, 2021 Cornell Road, Cleveland Ohio
ATTEND: 1 (Kathy Moreland-Fell)
EXPENSE: $539.00
REASON: Annual meeting of law librarians from across Ohio/Kentucky/Indiana

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (754-2017) DECLARE ITEMS OBSOLETE FOR USE – NORMA JOHNSON NATURE PRESERVE

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to declare, as obsolete for use for which it was acquired in accordance to Ohio revised Code 307.12 (B)

Eight light fixtures that were replaced at the Norma Johnson Nature Preserve – Yellow Barn and are no longer of use. These items till be disposed of in accordance to ORC by the Norma Johnson Center staff.

Discussion: Commissioner Abbuhl sought to clarify that these items will be placed on GovDeals as well, to which Jane Clay, Executive Assistant/Park Coordinator responded that indeed the eight lighting fixtures will be placed on GovDeals.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (755-2017) SIGNATURE AUTHORIZATION - MORTGAGE SUBORDINATION AGREEMENT - JANE ROUP PROPERTY (FY-2012 CHIP PROGRAM PARTICIPANT).

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the authorization of the President and/or Vice-president of the Board of Tuscarawas County Commissioners to sign the Loan Subordination Agreement (Waiver of Priority of Mortgage) for the Jane Roup Property. Ms. Roup was a participant in the FY-2012 Tuscarawas County CHIP Program, re: originally recorded in Mortgage Book Volume 1422, Pages 2571-2575.

This agreement to subordinate is conditional upon review of the final documents: Settlement Statement, Note, Truth & Lending Statement, and Monthly payments including Escrow by the Tuscarawas County Office of Community & Economic Development before they are signed by the homeowner.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (756-2017) PAY BILLS

It was moved by Commissioner Sciarretti, seconded Commissioner Metzger, to approve payment for the following bills:

Child Support		
Staples Advantage	Supplies	61.12
Go Shred	Document Shredding	45.00
Dominion Energy OH	Service	264.52
Clerk of Courts		
AT & T	Service	129.33

Frontier	Service	51.76
Commissioners		
Frontier	Service	57.26
Frontier	Service	212.54
Frontier	Service	883.32
Dominion Energy OH	Service	127.05
Dominion Energy OH	Service	130.74
American Electric Power	Electric	145.98
Krugliak Wilkins Griffiths & Dougherty	Legal Fees	2,504.00
Liberty Distributors	Supplies	330.72
Times Reporter	Legal Ad	39.40
Times Reporter	Legal Ad	36.55
Frontier	Service	212.54
OMEGA	Registration/Abbuhl-Metzger	40.00
Jill Lengler	Floodplain Travel	112.30
Go Shred	Shredding Services	150.00
Hillyard OH	Supplies	292.67
Common Pleas		
Matthew Bender & Co	Supplies	246.13
Dutch Craft Furniture	Security Desk Table	475.00
Coroner		
Axis Forensic Toxicology	Tox	250.00
Dog Pound		
Frontier	Service	60.30
National Band & Tag Co	2020 Dog Tags	156.80
National Band & Tag Co	2020 Dog Tags	1,607.20
Verizon Wireless	Service	101.30
American Electric Power	Service	453.97
Emergency Management		
Emergency Management Assoc of OH	Registration	30.00
Emergency Management Assoc of OH	Registration	450.00
Engineer		
Leppo Equipment	Repairs/Parts	436.70
Kimble Landfill	Scrap/CR 47 Project	91.00
Ziegler Bolt & Nut House	Bridge & Culvert Supplies	80.55
Young Truck Sales	Repairs/Parts	59.45
Shearer Farm	Repairs/Parts	623.74
Dominion East Ohio	Gas Service	68.56
American Electric Power	Electric	2,217.29
Davis Radiator	Repairs/Parts	695.00
Dynamic Hydraulic Services	Repairs/Parts	424.47
Triple R Trailer	Repair/Parts	218.85
Truck Sales & Service	Repairs/Parts	235.34
United Sales	Repairs/Parts	42.75
Ace Truck Equipment	Repairs/Parts	217.16
Summers Rubber	Repairs/Parts	133.22
Snyder Brothers Sales	Repairs/Parts	1,079.95
Southeastern Equipment	Repairs/Parts	204.70
Helblings Supply	Supplies	7.99
Dover Brake	Repairs/Parts	308.82
Cross Truck Equipment	Repairs/Parts	38.50
Clum Tire Service	Tire Repairs	51.00
Fastenal	Bridge & Culvert Supplies	338.17
Liniform	Supplies	27.50
Kuester Implement	Repairs/Parts	842.86
Shelly & Sands	Materials	17,064.72
Joe Bachman	Travel & Misc Expenses	494.50
Frontier Communications	Service	152.40
Job & Family Services		

Melvin & Verna Yoder	FC Clothing Reimb	38.17
David & Marybeth Miller	FC Clothing Reimb	90.41
Jacob & Marilyn Miller	FC Clothing Reimb	112.73
Samuel & Victoria McDaniel	FC Clothing Reimb	299.40
Sabrina Swigert	Independent Living Expense	345.19
Benjamin & Viola Hershberger	FP Training Stipend	60.00
Insight Vision Care	PASSS	655.55
Community Mental Healthcare	Therapy	396.00
Dr Nicholas Varrati MD	Drug Screens	298.00
Guidestone	Parent Mentoring	629.20
Goodwill Industries of Greater CLE	Parent Mentoring	1,350.00
Tusc Co Health Dept	Birth Certificate	25.00
Raymond & Kelsie Shanefelt	Water Sample Test	20.00
Mel Peters Tire & Auto	PRC	279.80
Elizabeth Lege	Diversion	474.00
Juvenile/Probate		
Atty Nicole Stephan	Atty Fees/Guardianship Case	168.50
Staples	Supplies	121.32
Staples	Supplies	67.79
Staples	Supplies	230.30
Total First Aid	Supplies	40.15
Independence Business Supply	Supplies	166.99
Law Library		
CBA	Notary Booklets	145.81
Tusc Co Clerk of Courts	Notary Fees	36.57
Tusc Co Clerk of Courts	Notary Fees	5.43
Public Defender		
Frank Bair	Light Bulbs	25.34
Frontier Communications	Service	327.18
Veterans		
The Pearl Coffee Co	Coffee	42.52
Blasenhauer Plumbing	A/C Service	118.00
Simpson Heating & Cooling	Repairs	375.00
Water & Sewer		
Cintas	Uniform Rental	393.30

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Discussion: The Commissioners welcomed Greg Allison from the Governor's Office to the Commissioners Meeting. The Commissioners stated to Mr. Allison that they are very appreciative of the work Mr. Allison performs for 18 Ohio counties, including Tuscarawas County, and encouraged him to keep lobbying to the governor on behalf of Ohio counties.

RESOLUTION (757-2017) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to move into recess at 3:09 p.m. until 3:15 p.m. for the purpose of the Engineer Project #4-2017 CR 83 Boy Scout Road Landslide Remediation bid opening.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting back into regular session at 3:15 p.m. for the purpose of the Engineer Project #4-2017 CR 83 Boy Scout Road Landslide Remediation bid opening.

Tuscarawas County Board of Commissioners Meeting Sign-in

Date: 08-30-2017

Name and Organization

1. Jon Baker, Times-Reporter
2. Wayne Crilow Tusc. Co. Engineer's Office
3. Susan Covey, citizen
4. Julie Snider TSWCD
5. [illegible] TSWCD
6. Shirley Eberhart NJC Board
7. Marsha Freeland NJC Director
8. Carson Zoller community member
9. Mary Jane John NJC Board
10.
11.
12.

Wayne Crilow from the Tuscarawas County Engineer's Office was present to open the following bids:

Bid Tabulation
Tuscarawas County
Project #4-2017
Landslide Remediation – CR 83 – Boy Scout Road
August 30, 2017 – 3:15 pm

Engineer's Estimate: $ 350,000.00

Bidder	Amount	Bond
Tucson Inc.	$242,721.00	X
Dennison Bridge	$226,841.00	X
Beaver Excavating	$292,876.75	X
JD Williamson	$263,804.85	X
Lockhart Concrete	$279,961.25	X
Ohio West Virginia Excavating Company	$378,277.25	X
Shelly and Sands	$296,866.25	X

RESOLUTION (758-2017) BID ADVISEMENT – ENGINEER PROJECT #4-2017 CR 83 BOY SCOUT ROAD LANDSLIDE REMEDIATION

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to take the bids for Engineer Project #4-2017 CR 83 Boy Scout Road Landslide Remediation under advisement.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (759-2017) RECESS

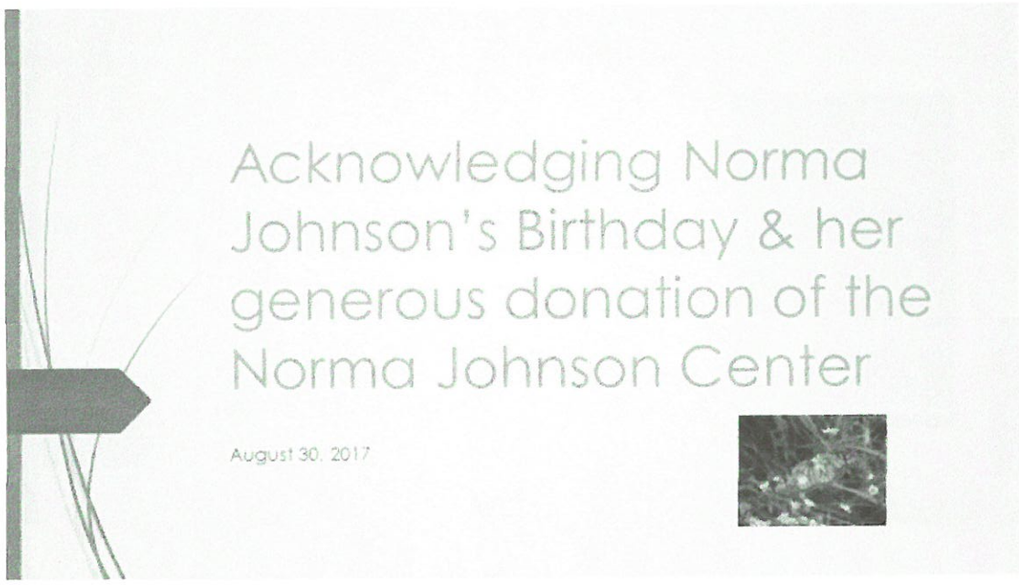
It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to move into recess at 3:22 p.m. until 3:30 p.m. for the purpose of the Norma Jeanette Johnson Birthday Acknowledgement.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting from recess at 3:30 p.m. for the purpose of the Norma Jeanette Johnson Birthday Acknowledgement.

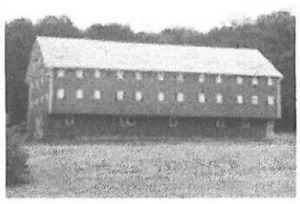
NORMA JEANETTE JOHNSON BIRTHDAY ACKNOWLEDGMENT

Commissioner Abbuhl began by reading a power point presentation prepared by Jane Clay, Administrative Assistant and Park Coordinator, remembering Mrs. Norma Johnson.

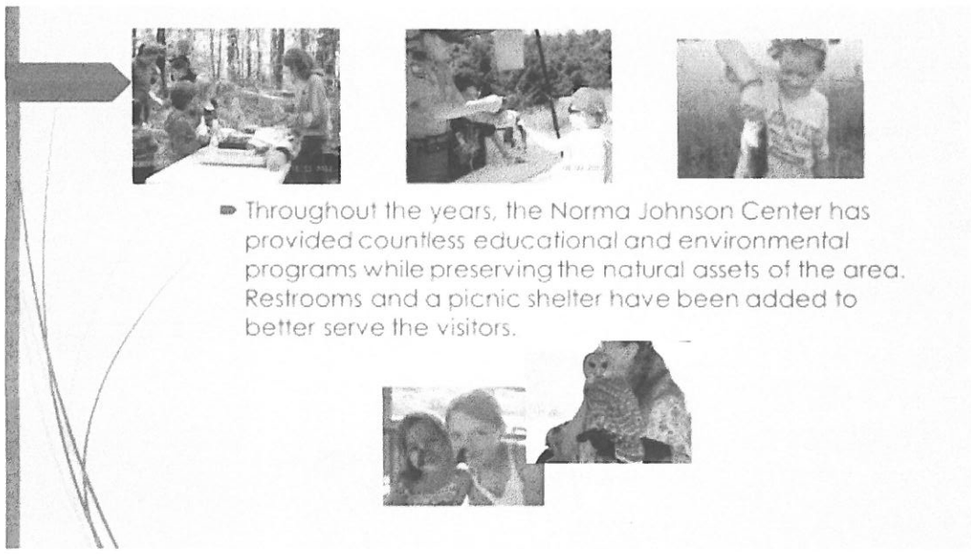


- Norma Jeanette Johnson was a trailblazer for women, a constant educator and innovator embodied by a relationship to the hills of Brandywine Valley. Entering the workforce in Cleveland just after WWII she worked in a variety of fields returning home in the 1950's to help her father farm and following a family tradition taught in high schools throughout Tuscarawas County.

- In 1968, she became the 5th generation of Johnsons to take stewardship of farmland in Brandywine Valley developing a sheep herd with artisan support throughout the balance of her life. She also developed forests on former farmlands for future generations.



- In 1989, the Tuscarawas Soil and Water Conservation District received a portion of her farm to develop the Norma Johnson Nature Preserve and upon her demise, the balance of her lands was given to Tuscarawas County Commissioners for the Norma Johnson Nature Preserve now part of the Tuscarawas County Park Department.



Susan Covey, Norma Johnson's daughter, attended the meeting and presented several photos of the Johnson family. Over one hundred years ago, the Johnson family moved to Tuscarawas County for the local black walnut trees. Norma Johnson, born years later in 1926, lived a life molded by strong women around her, whether it was her mother, grandmother, great grandmother, or her fandom of Amelia Earhart. It was this conviction in the strength and equality of women, which would determine the path of Mrs. Johnson's life, and the many decisions she made along the way. Though she lived in Cleveland for a time, Norma would eventually return home to Tuscarawas County, where she would one day offer her land to Tuscarawas County for what is now the Norma Johnson Center. According to Susan Covey, her mother enjoyed weaving and playing the piano, loved cartoons and writing, was passionate for education, and had an incredible work ethic. She was an entrepreneur, constantly reinventing herself, and attended college at Heidelberg and the Cleveland Art School. As Mrs. Covey stated, her mother could be summarized by a single quote from an image of one sheep saying to rest of the flock, "wait, wait, we don't have to be just sheep." Her daughter, Susan Covey, expressed to the Commissioners that Norma Johnson would be pleased to see the work being done at the NJC, but would also push the Commissioners and Tuscarawas County to keep moving forward. Her daughter did the same, not only expressing gratitude to the Commissioners for the work done in TUSCParks, but also iterating to the Commissioners that these parks are an attraction to the community. Mrs. Covey told the Commissioners she holds a firm conviction that people, particularly younger people, will look to leave the cities at times for "fresh air" and venture to places such as the NJC for time to reflect, and simply be present. Many individuals who were in attendance also took some time to express their thoughts on Norma Johnson.

- Commissioner Abbuhl stated that the Commissioners and Tuscarawas County are always trying to meet the mission of Norma Johnson, and listed some of the many projects being performed or completed at the NJC, including: the handicap accessible dock, electric projects, and restrooms.
- Commissioner Metzger appreciates the legacy Norma Johnson has left behind for Tuscarawas County, and the invaluable jewel the center is to the area. According to Mr. Metzger, the NJC is truly the centerpiece of TUSCParks.

- Commissioner Sciarretti loved the grit of Norma Johnson, and how she achieved so much against all odds. Commissioner Sciarretti stated he holds the conviction that the many successful individuals from Tuscarawas County have a sense of grit to his or her being, and that Norma Johnson, and this grittiness is firmly intertwined in the legacy of Tuscarawas County.
- Tracey Haney, Director of Tuscarawas County Soil and Water Conservation District, stated how grateful she and her department are for the land, and thanked the many volunteers who put forth a tremendous effort.
- Shirley Everhart, member of the Norma Johnson Center Foundation Board, was proud to have known Norma, and remembered the first time she came to a board meeting stating that she wanted to offer the land to Tuscarawas County.
- Mary Jane John, member of the Norma Johnson Center Foundation Board, encouraged everyone to come visit what she believes is still the best kept secret in Tuscarawas County. Mrs. John did say that awareness is spreading however, and that the center is always looking for volunteers.
- Jane Clay, Executive Assistant and Park Coordinator, recalled how impressed she was with Norma Johnson when she met her. Remembering that she was a progressive and forward thinker, an innovator, and someone all of Tuscarawas County should admire. Mrs. Clay also stated that there is a plan to create a display of photos of the Norma and her family at the NJC, to which Commissioner Abbuhl said would be a fantastic idea.

Susan Covey ended the conversation quite fittingly, saying that Tuscarawas County is more than just a county. The history, people, and places make Tuscarawas County an experience, and the Norma Johnson Center, and her mother, is a powerful symbol of not only that experience, but all of Tuscarawas County.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (760-2017) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 4:06 p.m. to meet in Regular Session, Wednesday, (as the Monday meeting is cancelled due to Labor Day) the 6th day of September, 2017.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.

Chris Abbuhl

Kerry Metzger

Joe Sciarretti

Attest: _____
Clerk